

Resolution Designating Mississippi Agent



THIS IS TO CERTIFY, That a meeting of the Board of Directors of

properly convened and held on the

day of

, the following resolution was duly adopted:

“RESOLVED, that

of

(Post Office Address showing street and number)

(City)

Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in the State of Mississippi upon whom service of process against this Corporation may be had in the event of any suit against this Corporation in said State; and that all prior designations and appointments of resident agent be and the same are hereby revoked.”

“WITNESS my signature, and the Seal of said Company, at

this the

day of

, 20

.”

Signature of Secretary or other
Corporate Office
(Please keep writing within block)

Acceptance by Agent

The undersigned hereby accepts the above designation and appointment as resident agent for service of process.

Date at

, Miss., this the

day of

20

Signature of Agent
(Please keep writing within block)